

**GOVERNMENT OF ANDHRA PRADESH**  
**ABSTRACT**

PUBLIC SERVICES – SOCIAL WELFARE DEPARTMENT – Sri B.Ramesh, formerly Deputy Director (SW), Nalgonda District, Presently under Suspension – Departmental proceedings under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 – Article of Charges – Issued.

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SOCIAL WELFARE (SER.III.1) DEPARTMENT

G.O.Rt.No. 141

Dated:01.3.2013.

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**ORDER:**

It is proposed to hold an Inquiry against Sri B.Ramesh, formerly Deputy Director (Social Welfare), Nalgonda District, Presently under Suspension in accordance with the procedure laid down in rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the Inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of Imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexure III and IV).

3. Sri B.Ramesh, formerly Deputy Director (SW), Nalgonda District, Presently under Suspension is directed to submit within 10 days of the receipt of this order, a written statement of his defence.

4. Sri B.Ramesh, formerly Deputy Director (SW), Nalgonda District, Presently under Suspension is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri B.Ramesh, formerly Deputy Director (SW), Nalgonda District, Presently under Suspension is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (CCA) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiry Authority may hold the inquiry against him ex-parte.

6. Attention of Sri B.Ramesh, formerly Deputy Director (SW), Nalgonda District, Presently under Suspension is invited to Rule 24 of the A.P. Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed that Sri B.Ramesh, formerly Deputy Director (SW), Nalgonda District, Presently under Suspension is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the A.P. Civil Service (Conduct) Rules, 1964.

[P.T.O]

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7. The receipt of the order may be acknowledged.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)**

**J.RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT**

To  
Sri B.Ramesh, formerly Deputy Director (SW)(U/s)(through  
Commissioner of Social Welfare., A.P., Hyderabad)

**Copy to**

The Commissioner of Social Welfare, A.P., Hyderabad.  
The Social Welfare(Ser.I)Dept.,  
SF/SC

**//FORWARDED::BY ORDER//**

**SECTION OFFICER**

## **ANNEXURE-I**

### **STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI B.RAMESH, FORMERLY DEPUTY DIRECTOR (SW), NALGONDA DISTRICT, PRESENTLY UNDER SUSPENSION.**

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#### **ARTICLE OF CHARGE NO.1**

Sri B.Ramesh, Deputy Director (SW), (U/s), while working as Deputy Director (SW), Nalgonda District is responsible for misappropriation of an amount of Rs.50,32,125/- during the year 2010-2011 and 2011-2012 towards Materials & Supplies, Transport Charges and Stitching charges as detailed below, by colluding with his office staff.

<b>Sl.No.</b>	<b>Item</b>	<b>Total Amount</b>
1	211-Material and Supplies	Rs.22,33,875.00
2	Transport Charges	Rs.13,83,690.00
3	Stitching Charges	Rs.14,14,560.00
	Total	<b>Rs.50,32,125.00</b>

#### **ARTICLE OF CHARGE NO.2**

Sri B.Ramesh, Deputy Director (SW), (U/s), while working as Deputy Director (SW), Nalgonda District has paid total amount of Rs.21,78,500/- instead of Rs.7,95,750/- (cost of actual material received), towards purchase of materials (3 items) during 2011-2012 as shown below even though the material was supplied partially;

<b>Sl No</b>	<b>Item</b>	<b>Ordered</b>	<b>Supp- lied</b>	<b>Actual amount to be paid</b>	<b>Amount paid</b>
1	Trunk Boxes	6000 @Rs.222	2000	Rs.4,44,000.00	Rs.13,32,000.00 (paid fully)
2	Tiffin boxes	3500 @Rs.34/-	2500	Rs.85,000.00	Rs.1,19,000.00 (paid fully)
3	Alma- rahs	150 @Rs.4850	55	Rs.2,66,750.00	Rs.7,27,500.00 paid fully)
			<b>Total</b>	<b>Rs.7,95,750.00</b>	<b>Rs.21,78,500.00</b>

[P.T.O]

### ARTICLE OF CHARGE NO.3

Sri B.Ramesh, Deputy Director (SW), (U/s), while working as Deputy Director (SW), Nalgonda District has paid full amount towards purchase of School Bags, Registers and Study Materials, even though 50% of the material was only received.

### ARTICLE OF CHARGE NO.4

Sri B.Ramesh, Deputy Director (SW), (U/s), while working as Deputy Director (SW), Nalgonda District has issued irregular promotion to Sri Ravi Varma, Watchman as Junior Assistant, basing on the bogus Degree Certificate, without verifying the seniority list, SR and Certificates by conniving with his office staff.

### ARTICLE OF CHARGE NO.5

Sri B.Ramesh, Deputy Director (SW), (U/s), while working as Deputy Director (SW), Nalgonda District has failed to verify the Stock Registers, Acquittance Register etc and also given un due importance to Sri Jaipal, Junior Steno, by entrusting maintenance of the TBR, OC Bills, Drafts, Acquittance Register, which has caused the misappropriation of Government money.

J. RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT

// FORWARDED::BY ORDER//

SECTION OFFICER

## **ANNEXURE-II**

### **STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF EACH ARTICLE OF CHARGE FRAMED AGAINST SRI B.RAMESH, FORMERLY DEPUTY DIRECTOR (SW), NALGONDA DISTRICT, PRESENTLY UNDER SUSPENSION.**

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As per the instructions of the Commissioner of Social Welfare, A.P., Hyderabad, Dr.R.V.Prasada Raju, Joint Director (Vigilance) and Sri M.Caleb, Joint Director (Computers), O/o Commissioner of Social Welfare, A.P., Hyderabad have inspected the O/o Deputy Director (SW), Nalgonda District on 17.03.2012 and 23.03.2012 and noticed certain irregularities in purchase of material and supplies, and some other establishment issues. The details are as follows:

#### **ARTICLE OF CHARGE NO.1**

Sri B.Ramesh, Deputy Director (SW), (U/s), while working as Deputy Director (SW), Nalgonda District is responsible for misappropriation of an amount of Rs.50,32,125/- during the year 2010-2011 and 2011-2012 towards Materials & Supplies. The details are as follows:

- (a) Out of the said amount, an amount of Rs.22,33,875/- was paid to Sri Krishna Steel Palace, Prakasam Bazar, Nalgonda for bogus purchase of utensils.

The details of the bogus supplies are as follows.

Sl.No.	Item	Cost of each item (Rs.)	Quantity	Total amount (Rs.)	Remarks
1	Weighing machine	4350/-	150	6,52,500	Not supplied, but payment is made to Sri Krishna Steel Palace, Prakasam Bazar, Nalgonda and stock entries
2	Steel buckets	142/-	300	42,600	
3	Steel drums	750/-	600	4,50,000	
4	Steel basins	140/-	600	84,000	
5	Steel Jugs	78/-	600	46,800	
6	Aluminum baganas	155/- per kg	1305 kgs (300 pieces)	2,02,275	
7	Iron kadia (10 lts)	700/-	300	2,10,000	

8	Iron Kadia (5 lts)	329/-	300	96,000	were not found in the Stock Register and verification has been done by a Committee
9	Steel hastalu	28/-	600	16,800	
10	Dongas	33/-	750	24,750	
11	Kubgers	240/-	150	36,000	
12	Idly vessels	2400/-	150	3,60,000	
13	Curry Spoons	27/-	540	12,150	
	<b>Total</b>			<b>22,33,875</b>	

(b) An amount of Rs.13,83,690/- was paid to a person namely D.Y.Reddy for transportation charges. Actually there is no such person in name of D.Y.Reddy. A bogus voucher has been prepared and amount was drawn from the Treasury. Sri Jayapal, Jr.Steno, has also accepted that he has arranged small trucks for transport and drawn the money in the name of D.Y.Reddy.

(c) As per the procedure the dresses have to be stitched in the hostel premises as per the instruction issued vide Circular No.C2/10292/2006, dated 12.02.2007 of the CSW., A.P., Hyderabad. But, he has got the dresses stitched at the following tailors and paid an amount of Rs.14,14,560/- and proper records have not been maintained.

(1) Zipse Tailors, Nalgonda -- Rs.5,15,520-00

(2) K.Mallesham Tailors, Nalgonda -- Rs.6,50,040-00

(3) Stylo Tailors, Nalgonda -- Rs.2,49,000-00

**Total -- Rs.14,14,560-00**

## ARTICLE OF CHARGE NO.2

He has paid total amount of Rs.21,78,500/- instead of Rs.7,95,750/- (cost of actual material received), towards purchase of materials (3 items) during 2011-2012 as shown below even though the material was supplied partially;

Sl.No.	Item	Ordered	Supplied	Actual amount to be paid	Amount paid
1	Trunk Boxes	6000 @Rs.222	2000	Rs.4,44,000.00	Rs.13,32,000.00 (paid fully)
2	Tiffin boxes	3500 @Rs.34/-	2500	Rs.85,000.00	Rs.1,19,000.00 (paid fully)
3	Almarahs	150 @Rs.4850	55	Rs.2,66,750.00	Rs.7,27,500.00 (paid fully)

			<b>Total</b>	<b>Rs.7,95,750.00</b>	<b>Rs.21,78,500.00</b>
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### ARTICLE OF CHARGE NO.3

He has paid full amount towards purchase of School Bags, Registers and Study Materials, even though 50% of the material was only received. School Bags, Registers and Study Material records have not been maintained properly.

### ARTICLE OF CHARGE NO.4

He has issued irregular promotion to Sri Ravi Varma, Watchman as Junior Assistant, who possessed BA Degree Certificate from "Janardhana Rai Nagar, Rajasthan Vidyapet (Deemed University) Pratap Nagar, Udayapur, Rajasthan", which is not a recognized University by UGC. Further, Sri Ravi Varma, passed Inter as private candidate during 2010 from SVS Junior College, Rajireddy, Gudur and Sri Ravi Varma has also produced a fake letter issued by Osmania University informing that he is eligible to seek admission into B.Ed., Course at OU. All this amounts that the individual has given irregular promotion to ineligible candidate without proper verification of eligibility and credentials.

### ARTICLE OF CHARGE NO.5

He has given un due importance to Sri Jaipal, Junior Steno, by entrusting maintenance of the TBR, OC Bills, Drafts, Acquittance Register, which has caused the misappropriation of Government money.

In view of the above said lapses Sri B.Ramesh, formerly Deputy Director (SW), Nalgonda District was kept under suspension in public interest for the above several financial irregularities and Administrative lapses, vide G.O.Rt.No.262, SW (Ser.III.1) Dept., dated 20.04.2012. Further, it is decided to frame articles of charges against Sri B.Ramesh, formerly Deputy Director (SW), Nalgonda District and presently under suspension.

J.RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

**ANNEXURE-III**

**LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES AGAINST SRI B.RAMESH, FORMERLY DEPUTY DIRECTOR (SW), NALGONDA DISTRICT, PRESENTLY UNDER SUSPENSION ARE PROPOSED TO BE SUSTAINED.**

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- 1) Enquiry Report submitted by Dr.R.V.Prasada Raju, Joint Director (Vigilance) & Sri M.Caleb, Joint Director (Computers), O/o CSW., A.P., Hyderabad.

J. RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

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**ANNEXURE-IV**

**LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES AGAINST SRI B.RAMESH, FORMERLY DEPUTY DIRECTOR (SW), NALGONDA DISTRICT, PRESENTLY UNDER SUSPENSION ARE PROPOSED TO BE SUSTAINED.**

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- NIL -

J.RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT

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